REGULAR MEETING OF THE MAYOR AND ALDERMEN OF THE CITY OF ROCK FALLS

July 17, 2012

The regular meeting of the Mayor and Aldermen of the City of Rock Falls was called to order at 6:30 p.m., July 17, 2012 in Rock Falls, Illinois by Mayor David Blanton.

Deputy Clerk Michelle Conklin called the roll, present were Mayor Blanton, Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman, Hand and Folsom. Alderman Thurm being absent.

Mayor Blanton opened the Public Hearing at 6:30 p.m. to receive oral comments from the citizens regarding the proposed Appropriation Ordinance for the Fiscal Year commencing May 1, 2012 and ending April 30, 2013. Being no written comments received and no oral comments from the citizens or the Aldermen, Mayor Blanton closed the Public Hearing at 6:31 p.m.

Ordinance: First Reading

1. 2012-2070 - Amendment to Section 5-166. National Electric Code; adopted; modified

Motion: Alderman Snow; **Second**: Alderman Folsom to approve ordinance presented for first reading.

Vote: 7 aye, motion carried.

Ordinances: Second Reading/Adoption

 2012-2067 - Adoption of the International Building Code, 2012 Edition, International Existing Building Code, 2012 Edition, International Residential Code, 2012 Edition, International Mechanical Code, 2012 Edition, International Property Maintenance Code, 2012 Edition, International Fuel Gas Code, 2012 Edition, International Fire Code, 2012 Edition

Motion: Alderman Vandersnick; **Second**: Alderman Reitzel to approve ordinance presented for adoption.

Vote: 7 aye, motion carried.

2. 2012-2068 - Amendment to Section 5-1. Interpretation of Conflicting Provisions Governing Building and Construction

Motion: Alderman Snow; **Second**: Alderman Vandersnick to approve ordinance presented for first reading.

Vote: 7 aye, motion carried.

3. 2012-2069 - Appropriation Ordinance for Fiscal Year beginning May 1, 2012 and ending April 30, 2013

Motion: Alderman Kuhlemier; **Second**: Alderman Folsom to approve ordinance presented for first reading.

Vote: 7 aye, motion carried.

Consent Agenda:

- 1. Approve City Council Meeting Minutes from July 3, 2012
- 2. Approve list of bills as presented

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- 3. Approve the recommendations from the Planning/Zoning Commission:
 - a) Allow 2nd floor residential (apartments) to be included in B-1 and B-2 zoning districts in downtown Rock Falls
 - b) Allow any existing 50' non-conforming lot in Residential Zoning Districts to be considered conforming to current zoning ordinances as of July 17, 2012
 - c) Allow construction on lots less than 60' width with existing homes to follow existing setbacks on accessory buildings with a minimum of a 3' side yard setback
- 4. Approve registration for the 2012 Illinois Municipal League 99th Annual Conference to be held October 18-20, 2012 in Chicago, Illinois
- 5. Resolution directing the City Clerk to provide notice to the Illinois Capital Development Board of the intent to adopt specified editions of the 2012 International Code Council Codes
- 6. Resolution approving Collective Bargaining Agreement with the Fraternal Order of Police Labor Council, Rock Falls Lodge #215

Motion: Alderman Hand; **Second**: Alderman Folsom to approve the consent agenda as presented.

Vote: 7 aye, motion Carried.

City Administrator: Robbin Blackert

City Administrator Blackert informed the City Council the Louie Bellson Drum Set that was given to the City of Rock Falls by Francine Bellson, has been set up for display to the public at the Country Inn & Suites. Alderman Kuhlemier thanked the Country Inn & Suites.

City Administrator Blackert requested authorization to have an ordinance drafted for refinancing of the current bond obligations with an additional \$85,000.00 debt certificate for the new tender tanker fire truck.

Motion: Alderman Kuhlemier; **Second**: Alderman Snow to approve the drafting of an ordinance for refinancing of the current bonds and an additional \$85,000.00 in debt certificates for the new fire truck.

Vote: 7 aye, motion Carried.

Mayor Blanton requested a motion to appoint Alderman Kuhlemier as Mayor Pro-Tem from August 3 through August 19, 2012.

Motion: Alderman Snow; **Second**: Alderman Vandersnick to approve Alderman Kuhlemier Mayor Pro-Tem from August 3 through August 19, 2012. **Vote**: 6 aye, 1 abstention, motion Carried.

Motion: Alderman Folsom; **Second**: Alderman Reitzel to adjourn. **Vote**: 7 aye, motion carried. (6:50 p.m.)